

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - AUGUST 25, 2009

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Road & Bridge Department - Action

Encroachment Permit Applications -

1. Application #2009-51 - Jim Wallace, applicant, to apply dust control on a section of the North Stillwater Road
2. Application #2009-55 - Ralph Yates, applicant, to install driveway approach at 698 Quarry Road off the county road.
3. Application #2009- 56 - Keith Brown, applicant, to improve county road barrow beginning at the intersection of Schreiner Road and Cemetery Road in Park City.

Resolutions - Action

The findings of the audit, year-end close out, conducted by Olness & Associates, found budget amendments in order. The Commissioner's will adjust the FY 2008-2009 budget by the adoption of the following Resolutions:

1. City - County Airport Fund - actual expenses for construction of the Animal Control Fence project.
2. District Court Fund - for the installation of security measures reimbursed by a Supreme Court Grant.
3. County Extension Service Fund - for expenses incurred for unanticipated overtime wages.
4. Public Safety Fund - part-time salaries for unanticipated law enforcement and communication services.
5. Fire Protection Fund - unanticipated Title IV Grant funding received.
6. Records Preservation Fund - incurred expenses for minor equipment.
7. TSEP Grant Fund - incurred expenses and revenues for unanticipated TSEP Services.

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8. Crime Victims Assistance Fund - incurred expenses and revenues for unanticipated part-time wages.
9. Community Transportation Enhancement Fund - incurred expenses and revenues for construction of sidewalks.
10. Road & Bridge Capital Improvements Fund - incurred expenses for capital purchase.
11. Road Depreciation Reserve Fund - incurred expenses for a capital purchase.
12. Bridge Depreciation Reserve Fund - incurred expenses for a capital purchase.

Contract(s) - Agreement(s) - Grant Application(s) - Action

1. Community Crisis Center (CCC) - Memorandum of Understanding between CCC and Stillwater County to support and participate in the CCC grant application process, for continuing Mental Health program services.
2. MJM Builders & Sons, Inc. - proposal submitted to furnish 2 - 8x12 buildings for the Solid Waste sites located in Absarokee and Park City, for a total of \$8,960.50.
3. HRDC - Stillwater County authorizing payment request for Project Hope (Emergency Shelter Funding).

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.